



## **CITY OF MORGAN HILL**

### **MORGAN HILL REDEVELOPMENT AGENCY CITY COUNCIL**

#### **COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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#### **REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Larry Carr, Vice-Chair  
Hedy L. Chang, Agency Member  
Steve Tate, Agency Member  
Greg Sellers, Agency Member

#### **CITY COUNCIL**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Steve Tate, , Council Member  
Greg Sellers, Council Member

#### **PLANNING COMMISSION**

Yarmela Kennett, Chair  
Tim Ridner, Vice-Chair  
Ralph Lyle, Commissioner  
Patricia McMahon, Commissioner  
Joseph Mueller, Commissioner  
Dennis Pinion, Commissioner  
Barbara Sullivan, Commissioner

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**WEDNESDAY, MARCH 28, 2001**

#### **JOINT AGENDA**

#### **REDEVELOPMENT AGENCY REGULAR MEETING & CITY COUNCIL SPECIAL MEETING**

**7:00 P.M.**

#### **CALL TO ORDER**

(Chairperson/Mayor Kennedy)

#### **ROLL CALL ATTENDANCE**

(Agency Secretary/City Clerk Torrez)

#### **DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Agency Secretary/City Clerk Torrez)

#### **SILENT INVOCATION**

#### **PLEDGE OF ALLEGIANCE**



**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK. THE AGENCY SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE REDEVELOPMENT AGENCY/CITY COUNCIL.**

## ***Redevelopment Agency Action***

**CONSENT CALENDAR:** The Consent Calendar may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time

Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **FEBRUARY 2001 FINANCE AND INVESTMENT REPORT** ..... 1  
**Recommended Action:** Accept and file report.

## ***City Council Action***

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2. **PROPOSED AMENDMENT TO THE CITY'S CONFLICT OF INTEREST CODE** ..... 11  
**Recommended Action:** Adopt Resolution No. 5463 Amending the City's Conflict of Interest Code.

## ***City Council & Planning Commission Action***

### **OTHER BUSINESS:**

3.        2 Hours        **UPDATED GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT (EIR)** ..... 19  
                                 **Recommended Action(s): Receive** Summary Presentation of General Plan Update and  
                                 Associated EIR.

## ***City Council & Redevelopment Agency Action***

### **CLOSED SESSIONS:**

1.  
**CONFERENCE WITH LEGAL COUNSEL (POTENTIAL LITIGATION) AND CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Legal Authority: Government Code 54956.8, 54956.9(b), & 54956.9(c) (1 potential case)  
Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of  
Road (St. Louise Hospital property)  
City Negotiators: City Council/Agency Members; City Manager/Executive Director; City  
Attorney/Agency Counsel; and Special Counsel  
For Property Owner: San Jose Christian College representatives  
Closed Session Topic/Under Negotiations: Potential Litigation & Price and Terms of Payment
2.  
**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Authority: Government Code Section 54956.9(a)  
Name of Case: City of San Jose v. Morgan Hill Unified School District, City of Morgan  
Hill  
Case Number: Superior Court, County of Santa Clara CV794073
3.  
**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**  
Legal Authority: Government Code 54956.9(B) (One Potential Case)

### **OPPORTUNITY FOR PUBLIC COMMENT**

### **ADJOURN TO CLOSED SESSION:**

### **RECONVENE:**

### **CLOSED SESSION ANNOUNCEMENT:**

**ADJOURNMENT**

**FUTURE AGENCY-INITIATED AGENDA ITEMS:**

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**